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MEETING ANNOUNCEMENT AND AGENDA

Agenda Announcement Date: March 8, 2019

EFFECTIVENESS MONITORING COMMITTEE

MEETING:

**Tuesday, March 19, 2019
9:30 a.m. – 4:30 p.m.**

LOCATION:

**Natural Resources Building
1416 9th Street
Large Conference Room, 15th Floor
Sacramento, CA 94244**

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice and meeting materials are available at:

http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/

WEBCAST:

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public who choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection EMC Meeting may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

MEETING AGENDA

1. Call to Order.
2. Report by Chair Susan Husari.
 - a) Funding updates for EMC-2018-003 and EMC-2018-006.
 - b) Recruitment updates – CNRA and Co-Chair.
 - c) Other pertinent updates.
3. Discussion of revisions to the EMC Request for Proposals and proposal templates: led by Mandy Culpepper and Emily Burns.
 - a) Few large projects or many small projects.
 - b) Specific research areas.
 - c) Inclusion of federal land.
 - d) Inclusion of conferences, staff benefits, and overhead.
 - e) Other pertinent changes, additions, or deletions.
4. Presentation of results regarding EMC funded projects.
 - a) Dr. Rob York – Tradeoffs Among Riparian Buffer Zones
 - b) Drew Coe – Class II Large Study and Effects of FPRs on Restoring Canopy Closure, Water Temperature, and Primary Productivity
 - c) Dr. Battles – Tree Mortality in the Sierra Nevada
 - d) Dr. Cobb – Fir Mortality
5. Public Forum - Members of the public may address the EMC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the EMC. Please be prepared to summarize comments to three (3) minutes in length, or otherwise at the discretion of the Co-Chairs.
6. Discussion of Location and Future Meeting Dates.
7. Announcements: Scientific Conferences, Symposiums, and Workshops.
8. Adjournment.